BROCKHAUS TECHNOLOGIES

Résumé of Dr. Othmar Belker

Name:	Dr. Othmar Belker
Date of birth:	November 25, 1962
Place of birth:	Madrid (Spain)
Place of residence:	Kleinwallstadt
Nationality:	German

Professional qualifications

1983 – 1987	Studies of Economics at the Universities of Trier and Freiburg (Diploma)
1988 – 1990	Promotion zum Dr. rer. pol. im Fach Wirtschaftspolitik an der Universität Freiburg

Professional experience

1990 – 1992	Consultant, Roland Berger & Partner, Munich/Berlin
1992 – 2006	Positions as CFO, COO and CEO in various public companies, also listed on the stock exchange
2006 – 2015	CFO, NORMA Group SE, Maintal near Frankfurt
2018 – 2020	CFO, Deutsche Fachpflege Gruppe, Munich
2015 – current	Independent management consultant
2020 - current	CFO, Murnauer Markenvertrieb GmbH, Egelsbach near Frankfurt

Relevant knowledge, skills and specialist experience:

Dr. Belker is an experienced manager who has held operational positions in different sectors as Chief Financial Officer, Chief Operating Officer and Chief Executive Officer. Dr. Belker has expertise in the field of financial accounting and reporting (including sustainability reporting), in particular due to his many years as CFO of Norma Group SE, and has extensive experience in the areas of strategy development, risk management and compliance.

Memberships

Dr. Belker holds the following positions on other statutory supervisory boards as well as on comparable domestic and foreign controlling bodies of commercial enterprises:

Memberships in supervisory boards

None

Memberships in comparable domestic or foreign controlling bodies

None

In the opinion of the Supervisory Board, Dr. Belker does not have a personal or business relationship with the Company, the governing bodies of the Company or a significant shareholder in the Company subject to disclosure in accordance with C.13 of the German Corporate Governance Code. Furthermore, in the opinion of the Supervisory Board, he is independent within the meaning of the German Corporate Governance Code.